The regular meeting of the City Council was held in the Municipal Court Room on October 15, 1985 at 7:30 P.M. with Mayor Hunnicutt presiding.

Present: Robert Raines, George Hunnicutt, Milas Franks, Cliff Daniels

Absent: Roy Roberts

Also Present: Ernie Ward, Acting City Manager & Kenneth Asbury, Attorney

The Invocation was given by Father Joe D'Aurora

On motion by Milas Franks, seconded by Robert Raines and carried by unanimous vote, Council moved that minutes of October 1, 1985 be approved as presented. 13299

The Mayor announced it was time for Public Hearing on "Request by the City of Norton School Board to Encumber \$350,632.97 from 1984-1985 Funds.

Mr. Armentrout, School Supt., spoke briefly on this matter.

On motion by Milas Franks, seconded by Robert Raines and carried by the 13300 following roll call votes: Raines, Hunnicutt, Franks, YES; Daniels, abstained, Council moved that sum of \$350,632.97 in encumbered funds from school year 1984-85 be moved forward to 1985-86 for the same purpose.

Consideration of a New Consent Decree, between the City of Norton, the Town of Wise, and the State Water Control Board.

Mr. Asbury, the City Attorney, brought council up-to-date on this subject.

Council discussed this matter at length with the City Attorney. 13301

Council was in agreement for the two managers, in conjunction with Mr. Asbury, to arrange a meeting of both councils and also 201 Engineering Firm at earliest possible time in October. It was suggested for October 29th, if could be arranged. The Engineering firm was to be asked to the meeting to determine what the liability of both communities is going to be.

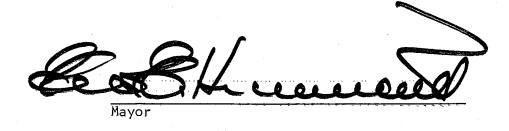
Discussion of Projects and Unfunded Liabilities for the City of Norton. Council briefly discussed these projects with Mr. Ward.

13302

Comments by the City Manager - Mr. Ward reminded council of change in date of next council meeting to November 6th due to election.

13303

There being no further business to come before the council same adjourned.



Cléyk